UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

VIRGINIA G. KEEFE, Individually And as Administratrix of the Estate Of JOHN P. KEEFE, III Plaintiff,))))	CIVIL ACTION NO.: 03-12651-MLW
MONUMENTAL LIFE INSURANCE COMPANY Defendant.))))	

DEFENDANT CIVES CORPORATION'S LOCAL RULE 16.1 (D)(3) CERTIFICATION

Pursuant to the Court's April 5, 2004 Notice of Scheduling Conference and Order for Joint Statement and Certifications, and Local Rule 16.1(D)(3), the undersigned hereby state that they have conferred to discuss:

- (1) the budget for the costs of conducting the full course -- and various alternative courses -- of the litigation; and
- (2) the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

Signed under the pains and penalties of perjury this 2nd day of June, 2004.

Monumental Life Insurance Company By its attorneys,

By its Authorized Representative,

Robert P. La Hait, Esquire BBO# 551000 Fitzhugh, Parker & Alvaro LLP 155 Federal Street, Suite 1700 Boston, MA 02110 (617) 695-2330

Susan H. Fischer, Esquire. Senior Counsel Monumental Life Insurance Company 520 Park Avenue Baltimore, Maryland 21201 (410) 209-5486